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**CITY OF KINGMAN**  
**REGULAR MEETING OF THE COMMON COUNCIL**  
**Council Chambers**  
**310 N. 4<sup>th</sup> Street**

**6:00 P.M.**

**Minutes**

**Monday, January 4, 2010**

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<b>Members:</b>	<b>Officers:</b>	<b>Visitors Signing In:</b>
J. Salem, Mayor	C. Cooper, City Attorney	See attached list
J. Watson, Vice Mayor	J. Kramer, City Manager	
K. Deering	D. Francis, City Clerk	
R. Gordon	D. King, Deputy City Clerk	
R. Lyons	G. Jeppson, Development Services Director	
K. Walker	R. Owen, Public Works Director	
C. Young	G. Henry, City Engineer	
	C. Osterman, Fire Chief	
	R. DeVries, Police Chief	
	C. Loyd, Financial Services Director	
	J. Walker, Human Resource and Risk Management Director	
	D. Fruhwirth, Parks and Recreation Director	

**REGULAR MEETING**

**CALL TO ORDER & ROLL CALL**

Mayor Salem called the meeting to order at 6:00 p.m. and roll call was taken. All Council Members were present. The Invocation was given by Chaplain Dave Patriquin; Kingman Fire Department Honor Guard, after which the Pledge of Allegiance was said in unison.

THE COUNCIL MAY GO INTO EXECUTIVE SESSION FOR LEGAL COUNSEL IN ACCORDANCE WITH A.R.S.38-431.03(A) 3 TO DISCUSS ANY AGENDA ITEM. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND DECISIONS MADE RELATING THERETO:

**1. APPROVAL OF MINUTES**

The Regular Meeting minutes of December 21, 2009

Councilmember Deering made a MOTION to APPROVE the Regular Meeting minutes as written. Councilmember Young SECONDED and it was UNANIMOUSLY APPROVED.

**2. APPOINTMENTS**

**2010 Municipal Utility Commissioner Appointments**

The Municipal Utility Commission met on December 17, 2009 to review its membership

and applications for reappointment and replacement to the Commission. Stuart Anderson and Marvin Yarbrough's second terms both ended on December 31, 2009, with Stuart Anderson not seeking another term. Marvin Yarbrough was recommended for a third term. This will require a supermajority vote of the Council. David Amspoker's first term ends on December 31, 2009. He is willing to serve a second term and was recommended for reappointment by the Commission to serve such term. Craig Schritter indicated that he will be resigning to accept an appointment to the Planning and Zoning Commission, leaving a two year term unfilled. The Commission interviewed Kathleen Murray and Dustin Lewis and recommends they be appointed to fill the vacancy of Stuart Anderson for a three year term and fill the remaining two year term for Craig Schritter. **The Commission by a vote of 6-0 recommends reappointments and appointments of:**

- 1. Marvin Yarbrough for reappointment by supermajority vote of Council**
- 2. David Amspoker for reappointment**
- 3. Kathleen Murray for appointment through December 2012**
- 4. Dustin Lewis for appointment replacing Craig Schritter through December 2011**

Councilmember Lyons made a MOTION to APPROVE the reappointment of Marvin Yarbrough. Councilmember Young SECONDED and it was UNANIMOUSLY APPROVED.

Councilmember Walker made a MOTION to APPROVE the reappointment of David Amspoker. Councilmember Deering SECONDED and it was UNANIMOUSLY APPROVED.

Councilmember Young made a MOTION to APPROVE the appointment of Kathleen Murray through December 2012. Vice Mayor Watson SECONDED and it was UNANIMOUSLY APPROVED.

Councilmember Gordon made a MOTION TO APPROVE the appointment of Dustin Lewis through December 2011. Councilmember Lyons SECONDED and it was UNANIMOUSLY APPROVED.

### **3. AWARDS/RECOGNITION**

#### **a. Employee Service Awards**

In appreciation for their hard work, dedication, and loyalty, the Mayor and Council would like to recognize employees who have reached years of service milestones, beginning at five years of service and continuing at each five year interval. Tonight the Mayor and Council hereby convey their earnest appreciation to:

30	Jack Kramer	City Manager	City Manager
30	Steve Cramer	Water Technician A	Water Operations
20	Debra McKee	Administrative Assistant	Fire
10	Chris Ackerman	Wastewater Technician A	Wastewater
10	Yvonne Cossio	Recreation Coordinator	Recreation
10	Dennis Gilbert	Police Officer	Police
10	Dan Rodriguez	Lieutenant	Police
5	Mike Barnes	Fire Fighter	Fire

5	Byran Bredenkamp	Police Officer	Police
5	Joshua Cowin	Fire Engineer	Fire
5	Peter Lowther	Pool Maintenance Worker	Recreation
5	Brandon Medlin	Fire Fighter	Fire
5	Joseph Meins	Fire Engineer	Fire
5	Dennis Miller	Police Officer	Police
5	Tanner Miller	Fire Fighter	Fire
5	David Ravenberg	Fire Engineer	Fire
5	Andrew Rucker	Fire Engineer	Fire
5	Brandon Barkhurst	Police Officer	Police

Mayor Salem presented the five years of service awards to Fire Engineer David Ravenberg, Fire Fighter Tanner Miller, and Police Officer Dennis Miller; ten years of service awards to Recreation Coordinator Yvonne Cossio, Wastewater Technician A Chris Ackerman, and twenty years of service award to Administrative Assistant Debra McKee. Mayor Salem also awarded City Manager Jack Kramer and Water Technician A Steve Cramer for thirty years of service.

Additionally, the Mayor and Council would like to congratulate Steve Cramer, Water Technician A, on his retirement. Steve leaves the City after spending 30 years servicing the water needs of the citizens of Kingman.

**b. Awards for outgoing commission members**

- a. Dorian Trahan, Planning and Zoning Commission
- b. Kari Jo Hill, Economic Tourism Development Commission
- c. Stu Anderson, Municipal Utilities Commission
- d. Craig Schritter, Municipal Utilities Commission
- e. Dave Allen, Parks & Recreation Commission
- f. Douglas Ohlemann, Historical Preservation Commission
- g. Linda Thompson, Historical Preservation Commission
- h. Virginia Nelson, Golf Course Advisory Committee

Mayor Salem and Council showed their appreciation to outgoing commission members, who are all volunteers, by presenting awards for their hard work and dedication to: Craig Schritter and Stu Anderson of the Municipal Utilities Commission and Dorian Trahan of the Planning and Zoning Commission. Mayor Salem also thanked the following volunteers who were not present: Virginia Nelson of the Golf Course Advisory Committee, Linda Thompson and Douglas Ohlemann of the Historical Preservation Commission, Dave Allen of the Parks & Recreation Commission and Kari Jo Hill of the Economic Tourism Development Commission.

**4. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC**

Those wishing to address the Council should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Comments should be limited to no longer than 3 minutes.

**There were no public comments.**

**5. CONSENT AGENDA**

All matters listed here are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the CONSENT AGENDA and will be considered separately.

**a. Special Event Liquor License**

Agent and applicant Ruby Duey, of the Mohave Livestock Association, has applied for a Special Event Liquor License to have the Annual Winter Dinner Fundraiser on February 13, 2010, from 4:00 p.m. to 2:00 a.m. The event will be held at 301 N. 4<sup>th</sup> Street in Kingman. **Staff recommends approval of the Special Event Liquor License application.**

**b. Special Event Liquor License Application**

Agent and Applicant Brandon Warner, of the Kingman Powerhouse Kiwanis, has applied for a Special Event Liquor License to have a fundraising event for Code 3 and Dollars for Scholars, on February 13, 2010, from 5:30 P.M. to 12:00 A.M. The event will be held at 120 W. Andy Devine Avenue in Kingman. **Staff recommends approval of the Special Event Liquor License Application.**

**c. Resolution No. 4654 - Authorize the Mayor to Sign an Application to the Arizona Department of Commerce for a Rural Economic Development and Planning Assistance Grant to Fund the Development of 10,000 Interactive Marketing Brochures with Digital Versatile Discs (DVD's)**

The Economic Development and Marketing Commission (EDMC) desires to apply to the Arizona Department of Commerce for a Rural Economic Development and Planning Assistance Grant to fund the development of 10,000 interactive marketing brochures. The estimated cost, developed by receiving three estimates, is \$16,500. The application deadline is 3:00 p.m. MST on January 11, 2010. The Arizona Department of Commerce is granting \$104,000 statewide to assist communities and counties in the economic development of general/comprehensive updates, market analysis, business retention and expansion efforts, evaluating community resources, tourism, business attraction, strategies that enhance community attractiveness, increase basic job opportunities, and investment in community growth. The EDMC has prepared the application and are seeking authorization to submit the application. The Commission is seeking local donations to serve as a match to enhance the competitiveness of the application. Failure to secure any donations will mean that the City will seek the entire \$16,500 from the State of Arizona. **Staff recommends the adoption of Resolution No. 4654.**

**d. Resolution No. 4652 Authorizing the Mayor to Sign an Intergovernmental Agreement (IGA) with Mohave County Regarding Traffic Signal Maintenance**

Mohave County maintains one traffic signal in the Kingman area at Bank Street and Northern Avenue. They have requested an IGA with the City of Kingman that would turn maintenance of this signal over to the city, with the county reimbursing any maintenance and operations costs. This would allow them to take advantage of our personnel to service this signal. We would bill time and materials for all work performed. **Staff recommends approving Resolution No. 4652, authorizing the Mayor to sign an IGA with Mohave County regarding traffic signal maintenance.**

**e. Radio Purchase**

In 2009 the Kingman Police Department applied for and was awarded a federal JAG/Byrnes grant for the purchase of fourteen (14) Kenwood mobile radios and fourteen (14) Kenwood portable radios to replace aging radios. The amount of the grant specified for the purchase of radios is \$47,540. The Police Department has received a quote for the purchase and installation of the radios from WECOM in the amount of \$46,864.98. The Kingman Police Department proposes to sole source the purchase of these radios to WECOM as they are the current primary radio vendor for the Police Department. WECOM has been responsible for the maintenance of the radio system and the installation of radios in the department's vehicles. The radios we propose to purchase are the same make and model as currently used by the Police Department and WECOM is a Kenwood dealer. Additionally the radios are being purchased on the State of Arizona Procurement Contract. **Staff recommends authorization of the purchase of mobile and portable radios from WECOM.**

**f. Council Endorsement of the Lower Colorado River Resource Conservation and Development Council**

After discussing the draft letter with Dick Anderson, President of the Lower Colorado River Resource Conservation and Development Council I would encourage the City Council to endorse the draft letter to the Kingman/Golden Valley Association of Realtors, Inc. regarding the disclosure of well operations and testing. **Staff recommends that the Council endorse the letter from the Lower Colorado River Resource Conservation and Development Council regarding the disclosure of well operations and testing.**

**g. Authorization for Mayor to Sign Commerce Contract No. R016-10-31 for an Energy Efficiency Block Grant Award of \$155,558.70 to Replace Street Light Lamps**

The City of Kingman was notified by the Arizona Department of Commerce that \$155,558.70

had been allocated toward energy efficiency projects in Kingman. These are American Recovery and Reinvestment Act (ARRA) funds dedicated for energy efficiency and conservation projects. There is no local match required. We will assume administration of the project and reporting requirements of the grant. Staff submitted an application for the replacement of existing high pressure sodium street light lamps with new induction lamps. These lamps are projected to use around half as much electricity as our current lamps and last significantly longer. We have estimated that we could replace 188 of the approximately 800 street lights that the street department maintains. If additional funds become available or if we realize savings in this project, we could extend the project until grant funds are fully expended. **Staff recommends authorizing the Mayor to sign Commerce Contract R016-10-31 for an Energy Efficiency Block Grant award of \$155,558.70 to replace street light lamps.**

**h. Request for Public Auction of Parcels IV-U-B-E and IV-U-B-C-a at the Kingman Airport and Industrial Park**

Kingman Airport Authority, Inc. is requesting a Public Auction of Parcels IV-U-B-E and IV-U-B-C-a at the January 18, 2010 City Council Meeting. These two parcels contain 10.00 acres and have been appraised at \$653,400.00. The anticipated bidder does not require ADEQ or EPA permits approving operations on the site. **Staff recommends scheduling a Public Auction of Parcels IV-U-B-E**

**and IV-U-B-C-a at the Kingman Airport and Industrial Park for the January 18, 2010 regular City Council meeting.**

**i. Property Management Agreement between the City of Kingman and the Kingman Area Chamber of Commerce**

The Property Management Agreement between the City of Kingman and the Kingman Area Chamber of Commerce is due for renewal. The agreement requires the Chamber to collect all rents and remit them to the City, maintain the property, assist the City in advertising vacant space and assist in screening applicants, and assist the City in enforcing rules and policies, as well as amending rules and policies as needed. If signed, the agreement will expire on December 31, 2012. **Staff recommends that Council allow the City Manager to sign the Property Management Contract with the Kingman Area Chamber of Commerce.**

Mayor Salem removed items 5h and 5i from the Consent Agenda for further discussion.

Councilmember Deering made a MOTION to APPROVE the balance of the Consent Agenda. Vice Mayor Watson SECONDED and it was UNANIMOUSLY APPROVED.

**(Resolution No. 4654)**

**(Resolution No. 4652)**

Item 5h –

Mayor Salem stated that this request for a Public Auction of Parcels IV-U-B-E and IV-U-B-C at the Kingman Airport and Industrial Park for the date of January 18, 2010 should to be changed to January 19, 2010, due to the Martin Luther King Jr. holiday.

Bob Riley, Economic Development Director for the Kingman Airport Authority, Inc., stated that he would be happy to answer any questions that Council may have.

Mayor Salem stated that there were a few people interested in acquiring smaller portions of the parcel and asked if they were still interested in that purchase and/or were they qualified bidders. Mr. Riley stated that parcel IV-U-B started as a large parcel and has been divided a number of times. The clients that were interested in a portion of this parcel have either bought in another area or are not qualified buyers. Mr. Riley stated that the Kingman Airport Authority does have this request which has been reviewed. The Kingman Airport Authority is now requesting that a Public Auction be held in accordance with the Arizona Revised Statutes.

Vice Mayor Watson asked to have an update from the Kingman Airport Authority on how many more acres are available for lease or sale at the Kingman Airport and Industrial Park. Mr. Riley stated that, under the original release of the World War II Army Surplus Property Act, there are approximately one hundred acres left to sell. Mr. Riley further stated that the Kingman Airport Authority is working with the Federal Aviation Administration to acquire approximately fourteen hundred additional acres to release for sale or lease.

Mayor Salem asked who the client is, what type of business it is, and if it will create jobs. Mr. Riley stated that the interested bidder is a manufacturer and will create jobs.

Councilmember Gordon asked if the Airport Authority considered offering a long term lease rather than selling the property. Mr. Riley stated yes, a lease was offered, but the potential client wishes to purchase.

Councilmember Lyons asked the location of the two parcels. Mr. Riley stated the property is between Olympic and Flightline Drive and currently has no structures on it.

Councilmember Lyons made a MOTION to APPROVE the auction with the date changed to January 19, 2010. Councilmember Deering SECONDED.

Vice Mayor Watson asked how the auction is publicized and posted. Mr. Riley stated that the auction is publicized in the Daily Miner Newspaper in accordance with the Arizona Revised Statutes.

The MOTION was UNANIMOUSLY APPROVED.

Item 5i –

Councilmember Gordon asked when the current agreement with the Chamber of Commerce expires. City Attorney Carl Cooper stated that this property management agreement automatically renews every two years. The reason it is on this month's agenda is due to a submittal date issue but is subject to being retroactive to the 21<sup>st</sup> of December 2009.

Mayor Salem asked for a more detailed breakdown of the description of expenses for the Powerhouse at the Council's next budget session. City Manager Jack Kramer stated he will see to it that Council gets a more detailed description of the Powerhouse expenses.

Councilmember Deering made a MOTION to APPROVE the Property Management Contract with the Kingman Area Chamber of Commerce. Councilmember Walker SECONDED.

Councilmember Gordon stated that she is uncomfortable with the three year term of the agreement. Councilmember Gordon stated that it is her recommendation that Council take another look at this agreement at budget time and discuss a year to year term.

Mayor Salem asked if there is an exit clause. Mr. Cooper stated that there is a ninety day notice to terminate clause in the contract. Mr. Kramer stated that this budget expense will be reviewed every year with the Council. Mayor Salem asked if changes can be done during the term of the contract. Mr. Cooper stated yes, because of the ninety day notice clause.

The MOTION was UNANIMOUSLY APPROVED.

## **6. OLD BUSINESS**

### **Memorandum of Understand (MOU) For Sale of Effluent to Hualapai Valley Solar LLC**

The City of Kingman has been approached by Hualapai Valley Solar regarding the sale of effluent produced by the upgraded Hilltop Wastewater Treatment Plant. The City of

Kingman previously provided a non-binding letter indicating desire to provide the effluent. The City staff has met with a representative of HVS and negotiated an MOU for Council review and approval. **Staff requests that Council provide direction to staff for modifications or authorize the Mayor to sign the MOU.**

Mr. Kramer stated that this is not a contract; it's a memorandum of understanding only. When the plant is complete a contract will be negotiated at that time.

City Engineer Greg Henry stated that every user will have a specific user agreement that will get reviewed by Council prior to signing.

Councilmember Lyons made a MOTION to authorize the Mayor to sign the Memorandum of Understanding (MOU). Vice Mayor Watson SECONDED and it was UNANIMOUSLY APPROVED.

## **7. NEW BUSINESS**

### **a. Letter of Support for the Kingman Route 66 Association Grant Application**

Chris Durkin, of the Kingman Route 66 Association has requested a letter of support from the City of Kingman to submit along with a grant application. The grant they are applying for is through the Arizona Department of Commerce and will be used for their Historic Sign Restoration Project. **Staff requests direction from Council.**

Councilmember Lyons asked if this is the same grant that EDMC is applying for. Mayor Salem stated it is not the same project, but would be included in the same grant. Councilmember Young stated that there's a total of \$104,000 in the pool statewide.

Councilmember Gordon made a MOTION to authorize the Letter of Support from the City of Kingman for the Kingman Route 66 Association grant application. Vice Mayor Watson SECONDED and it was UNANIMOUSLY APPROVED.

### **b. Resolution No. 4653 – Water Service To An Unsubdivided Parcel Identified as Tax Parcel 320-11-139 for a Carl's Junior Restaurant**

On December 17, 2009, the Municipal Utility Commission reviewed a request from Jeff Dietz for water service to an unsubdivided parcel identified as Tax Parcel 320-11-139. This water service request is for development of a Carl's Junior Restaurant on the 0.9 acre property at 3440 Stockton Hill Road, just north of Brake Masters. Resolution No. 4653 grants water service to parcel 320-11-139 for the subject restaurant. The Utility Commission voted 6-0 to recommend approval of water service to the subject unsubdivided parcel. The Commission voted 6-0 to recommend approval of water service to Tax Parcel 320-11-139. **Staff recommends approval of Resolution No. 4653.**

City Engineer Greg Henry stated that this is a standard water service request that the City's Utility Regulations require for an unsubdivided parcel.

Councilmember Walker made a MOTION to APPROVE Resolution No. 4653. Vice Mayor Watson SECONDED and it was UNANIMOUSLY APPROVED.

**(Resolution No. 4653)**



**c. Public Hearing - Ordinance No. 1672 – Modifying the Utility Regulations to Include a Policy, Article and Rates for Reclaimed Water**

The Hilltop Plant will be capable of producing up to 1 million gallons per day (MGD) of A+ quality effluent. Additional capacity to produce A+ effluent can be added in the future as the demand for reclaimed water increases. Reclaimed water may be used for many purposes including golf courses, industrial uses, agricultural and dust control for construction. The proposed Policy statement is a guideline on where and when reclaimed water should be used. The proposed Article XI includes the specifics of reclaimed water service such as definitions, priorities and engineering requirements. The proposed rate is \$0.643 per 1000 gallons of reclaimed water. Fees for meter reading, administration and billing would be charged at the same rate as potable water users. The proposed rate is based on the known costs for construction of A+ treatment facilities as well as estimates for capital costs for distribution, the amount of labor, maintenance and power costs. The proposed policy, article and rates were reviewed by the Municipal Utility Commission at their December 17, 2009 meeting and recommended for adoption by a vote of 6 to 0. The Municipal Utility Commission voted 6-0 to recommend adoption of the proposed Policy, Article and Rates for reclaimed wastewater. **Staff recommends approval of Ordinance No. 1672.**

City Engineer Greg Henry stated that Staff has been working on this policy for months. Brown and Caldwell have done most of the work on the policy and have based it on other cities who sell reclaimed water. Mr. Henry stated that he feels comfortable with the amount to be charged, although some costs are estimated and will have to be reviewed yearly as actual costs become known. Vice Mayor Watson asked if information would be in individual agreements or in policy. Mr. Henry stated in individual agreements and that a full blown rate study will have to be done in the future. Councilmember Young asked if users will have to develop transmission and storage. Mr. Henry stated yes, but the City will have to have a storage tank as well. Councilmember Gordon asked if golf courses were required to use effluent and if so and HVS is using it all, that will mean no additional golf courses. Mr. Kramer stated that was correct. Vice Mayor Watson asked if it covers the service area or the City limits. Mr. Kramer stated that the City doesn't have any jurisdiction outside the City limits.

Councilmember Gordon asked about the unit cost. Mr. Henry stated .643 is the selling price per 1,000 gallons, which is the cost to the City to produce it, meter reading fees, administration, and billing.

**The Public Hearing was opened. Citizen comments included –**

Harley Pettit, resident of Kingman and President of RAID, asked if the City needs a policy now and a decision tonight. Mr. Pettit asked if reclaimed water can be used by the fire departments and fire districts. Mr. Pettit asked that Council consider tabling this item and making more information available to the public.

**With no further discussion, the Public Hearing was closed.**

Councilmember Young asked if this policy needs to be set before the MOU is signed. Mr. Cooper stated no.

Vice Mayor Watson stated that if there are no objections she would like to see Ordinance No. 1672 carried over for at least thirty days so that Council can receive more information. She went on to ask Staff to put together a clearer document on the procedures and policy for reclaimed water.

Councilmember Deering stated that he agrees with Vice Mayor Watson.

Mayor Salem stated that he doesn't have a problem tabling this item but that the City is under a time limitation of the one year contract with Brown and Caldwell. Mr. Henry stated that as long as the City is still constructing the plant Brown and Caldwell are under contract with the City.

Vice Mayor Watson asked if there will be a higher rate charged for more usage or if it will be a flat rate. Mr. Henry stated it will be charged as a flat rate because the City should be encouraging people to use reclaimed water whenever possible.

Councilmember Young stated that she is in favor of tabling this item.

Vice Mayor Watson made a MOTION to TABLE Ordinance No. 1672 for a minimum of thirty days or until Staff is ready to bring to Council for action. Councilmember Deering SECONDED.

Councilmember Gordon stated that she is concerned that the statement made on golf course turf facilities will tie the hands of any future development in the area. Councilmember Gordon further stated that she would like to have different language considered.

Mayor Salem stated that he would like to have Staff schedule a short work session and have Brown and Caldwell attend to discuss the modifications to the Utility Regulations. Mayor Salem stated this meeting should be in forty-five days or so.

Mayor Salem asked if another Public Hearing will be required. Mr. Cooper stated yes, if substantial changes are made to the policy.

**The MOTION to TABLE was UNANIMOUSLY APPROVED.**

**d. FY 2010-11 Preliminary Budget Calendar**

Attached is the proposed fiscal year 2010-2011 budget calendar. Two Council workshops are suggested:

1. January 28, 2010 – Capital Improvements Plan and Financial Status Update 9:00 a.m. to noon (additional CIP workshops and financial updates can be scheduled in February, if needed)
2. April 12, 2010 – Budget work session 9:00 a.m. to 3:00 p.m. (additional budget workshops can be scheduled in April, if needed)

**Staff recommends Council discuss availability of scheduling a capital improvements workshop including a financial status update on January 28, 2010 beginning at 9:00 a.m.**

**and a budget workshop on April 12, 2010 from 9:00 a.m. to 3:00 p.m.**

Finance Director Coral Loyd stated that Council needs to discuss the scheduling of a Capital Improvements workshop to include a financial status update. Ms. Loyd stated that the suggested dates can be changed if necessary.

Vice Mayor Watson made a MOTION to APPROVE the date of January 28, 2010 for the Capital Improvements Plan and Financial Status update to start at 8:00 a.m. and the date of April 12, 2010 for the Budget Work Session to start at 8:00 a.m. Councilmember Deering SECONDED and it was UNANIMOUSLY APPROVED.

**8. ANNOUNCEMENTS BY MAYOR, COUNCIL MEMBERS, CITY MANAGER**

City Manager Jack Kramer stated that the Tri-City Council Meeting is scheduled for Wednesday, January 13, 2010 at 10:00 a.m. at the Hualapai Mountain Medical Center.

Councilmember Young thanked Chairperson Christine Cerney and the Economic Development and Marketing Commission Members for putting the EDMC grant together.

Vice Mayor Watson reminded everyone that the next Council Meeting is on Tuesday, January 19<sup>th</sup> due to the Martin Luther King Jr. Day holiday.

Mayor Salem stated that he will be attending the Greater Arizona Mayors meeting in Cottonwood this Friday, January 8<sup>th</sup>. Mayor Salem reminded everyone to remember their favor charity, whose needs are year around.

With no further discussion, Councilmember Deering made a MOTION to ADJOURN. Councilmember Lyons SECONDED and it was UNANIMOUSLY APPROVED.

**ADJOURNMENT: 7:16 P.M.**

ATTEST:

APPROVED:

\_\_\_\_\_  
Deborah Francis  
City Clerk

\_\_\_\_\_  
John Salem  
Mayor

STATE OF ARIZONA)  
COUNTY OF MOHAVE)ss:  
CITY OF KINGMAN)

**CERTIFICATE OF COUNCIL MINUTES**

I, Donna King, Recording Secretary of the City of Kingman, Arizona, hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the Common Council of the City of Kingman held on January 4, 2010

Dated this 7<sup>th</sup> Day of January 2010

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Donna King, Recording Secretary